

Lee Library Trustees Special Meeting Minutes
March 19, 2021 1:00 PM via Zoom

Chair read Zoom introduction.

Trustees present with no one else present in the room: Tom, Deborah, Peg, Katrinka, Annie

Guests: Anthony, Brian

Agenda covered with SMP and Milestone

1. Update on warrant article passing.
2. Reviewed schedule presented by SMP
3. Discussion of Geotechnical Services and questions for Mr. Weatherbee, contract to be signed and work to be scheduled
4. Discussion of Jones & Beach proposal and questions: time and materials cost, grading and drainage design, final design. Contact to be made for more details, work done in town. Northpoint: more detailed, grading and drainage included, did work in Exeter Library project
5. SMP and structural engineering proposal: Bully and Buell were listed in the proposal, trustees sent proposal (was thought to be sent earlier)

Further discussion about cost of “bump-out” —\$15,375 +—; only one entrance needed for ADA compliance

Meeting adjourned at 2:00 PM

Notes by Annie Gasowski